

Please complete in typescript, or in bold black capitals

**CHFP029** 

COMPANIES HOUSE

Form revised 1999

0451

28/05/02

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Numb	er 683338
Company Name in f	Audrey (London) Limited
	_Day MonthYear
Date of termination of appointme	ent 2 7 0 5 2 0 0 2
as direc	tor as secretary X  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Te	tle MR *Honours etc
details as Forename	(S) RONALD MARTIN
previously notified to Surna Companies House.	me MORLEY
†Date of Bi	Day Month Year
	A convinc divector, econoton, etc moret night the forms helen.
* Voluntary details. † Directors only.  ** Delete as appropriate	A serving director, secretary etc must sign the form below.  Date 27 5 2002
Delote de appropriate	(** serving <del>director</del> / secretary / <del>administrator</del> / <del>administrative receiver</del> / <del>receiver manager</del> / <del>receiver</del> )
Please give the name, address	THE SECRETARY, COMPASS GROUP PLC, COWLEY HOUSE, GUILDFORD STREET, CHERTSEY, SURREY,
Please give the name, address, telephone number and, if available,	KT16 9BA
a DX number and Exchange of the person Companies House should	Tel 01932 573000
contact if there is any query.	DX number DX exchange
*AHAOBBEL*	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB